## 5-1-41 B- 6065 - NC FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400089615 (6)

ODYSSEY ENTERTAINMENT & DISTRIBUTION, INC.

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May 01	1997	8:00am
Secret	ary of	State

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Maning Address   Maning									EBILL ENEL H	
TAMARAC FL 33319  SURF. 120 FL LADDENALE FL 33309-3439 US  A. Dete Incorporated or Qualified 3a. Date of Last Report 12/12/1994  CO3/20/1996  Sure, April W. etc.	Principal Place of Business Mailing Address			1 Maris Sal III ann aren asin sant sant a	8144 <b>88</b> 141 1841E	*****	301 6111 1201			
B. Date Incorporated or Qualified  12/12/1994  2. Principal Place of Business  2. Miniting Address  2. Miniting Address  3. Exect. April 8, Fis.  3. Suite, April 8, Fis.		Assume and								
L. Principal Praise of flusness   2a. Mailing Address   2. Find part Praise of flusness   2a. Mailing Address	TAMARAC FL	33319		10.0433			Î			
Principal Foundable   Suito, Agrit #, etc.				VO 0100						
Solic Apt #, etc.    Solic Apt #, etc.	2. Principal F	Place of Business	2a. Mailing Address							Applied For
Solic, April 4, etc.    Suito, April 4, etc.   Suito, April 4, etc.   Cry 6, Statue	21		26				65-0542312			Not Applicable
City & State    City & State   City		#, etc	Suite, Apt. #, etc.				Continue of Status Desired	[7]	\$8.75	Additional
Trust Fund Contribution	2		27				5. Certificate of Status Desired	Ll	Fee	Required
Zip	City & Sta	de	City & State		•					
9. Name and Address of Current Registered Agent  10. Name and Address of New Registered Agent  11. Furnish to the provisions of Sections 807 600 and 607 1508, Florida Statutes, the above harmon of the composition automits this statement for the purpose of changing its registered agent, or both in the State of Florida Subtrues, the above harmon of the composition automits this statement for the purpose of changing its registered agent, or both in the State of Florida Subtrues, the above harmon of composition automits this statement for the purpose of changing its registered agent, or both in the State of Florida Subtrues, the above harmon of composition automits this statement for the purpose of changing its registered agent, or both in the State of Florida Subtrues, the above harmon of composition automits this statement for the purpose of changing its registered agent, or both in the State of Florida Subtrues, the above harmon of composition automits this statement for the purpose of changing its registered agent, or both in the State of Florida Subtrues, the above harmon of composition automits this statement for the purpose of changing its registered agent, or both in the State of Florida Subtrues, the above harmon of composition automits this statement for the purpose of changing its registered agent, and the statement for the purpose of changing the registered agent agent at a statement and the purpose of changing the registered agent agent at a statement to the purpose of changing the registered agent age	23								,	
S. Name and Address of Current Registered Agent  JOSEY, CATHY L  4408 NW 47TH CT  TAMARAC FL 33319  81 Name  82 Sirel Address (P.O. Box Number is Not Acceptable)  83		├ <sub>1</sub> '	<del> </del>	<b></b>	itry					s. 199.032,
JOSEY, CATHY L 4408 NW 47TH CT TAMARAC FL 33319  82 Street Address (P.O. Box Number is Not Acceptable)  83 B4 City FL 85 Zip Code  84 City FL 85 Zip Code  85 City FL 85 Zip Code  86 City FL 85 Zip Code  87 Control of the purpose of changing its registered organic and the chilippanens of Sociolos 807,0502 and 807,0503. Florida Statutes, the above overall composition submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and the purpose of changing its registered specific and the composition of directors. I hereby accept the appointment as registered specific and the composition of directors. I hereby accept the appointment as registered specific and the composition of directors. I hereby accept the appointment as registered agent and the composition of directors. I hereby accept the appointment as registered agent and the composition of directors. I hereby accept the appointment as registered agent and the composition of directors. I hereby accept the appointment as registered agent and the composition of directors. In the composition of directors. In the purpose of changing its registered agent and the composition of directors. In the purpose of changing its registered agent and the composition of directors. In the composition of directors. In the composition of directors. In the composition of changing its registered agent and the	4			30						
### Addition  #### Addition  ### Addition  #### Addition  #### Addition  #### Addition  #### Addition  #### Addition  ##### Addition  ###################################			rrent Hegistered Agent		91	Namo	10. Name and Address of New I	pereraiger	agent .	
TAMARAC FL 33319  #4 City FL   \$5 Zrp Code  #1. Puration to the provisions of Sections 607 6502 and 607,1508, Florida Statutes, the above-pamed corporation submits this statement for the purpose of changing lite registered office or registered agent, or both in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and manufactured by the corporation's board of directors. I hereby accept the appointment as registered agent and the provision of Section 607,505, Florida Statutes.  SIGNATURE  **TOTAL STATE***  **TOTAL STATE***  **TOTAL STATE**  *				[	ا"	Name				
B3				[1	82	Street Addre	ess (P.O. Box Number is Not Accept	able)		
### City ###	IA	MARAC FL 33319			02					
11. Pursuant to the provisions of Sections 607.0502 and 607 1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent a form familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE   Signified Provided Institute   Signified Inst				\	۳					
II. Pursiant to the provisions of Sections 607 (902 and 607, 1508, Florida Statutes, the above-named corporation submits this statement for the purposes of changing its registered agreet. I am familiar with, and accept the obligations of Section 607 (0508, Florida Statutes).    SIGNATURE				Ī	B4	City			85 Zij	Code
SIGNATURE    22									<u> </u>	<del></del>
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DRACTOR

717-4736 Dato Daylime Phone #